

# **LEGISLATIVE UPDATE**

## **Actions of the City Council for January 12, 2004**

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The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk, Kathleen Buschow, 703-248-5014.

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**(TR04-2)** *Resolution Amending Special Exception SE01-0013, "The Broadway" at 502 West Broad Street to Waterford Development-Falls Church, LLC Granted on September 10, 2001, to Release and Delete condition 2 Relating to School Mitigation Measures.*

**PASSED on roll call vote 6-1, with Mr. Mabry voting NAY. (Res. 2004-4)**

**(TR04-6)** *Resolution Amending The 2003-2004 Capital Improvement Plan Adopted On May 12, 2003. (Shirley Hughes, CFO)*

**TABLED for consideration on January 26, 2004. (Council Meeting postponed to 2-02-04)**

### **Consent Item**

(1) *Authorize the City Manager to award a contract for water main design services to Michael Baker Jr., Inc.*

CONSENT MOTION: Move to Authorize the City Manager to award a contract to Michael Baker Jr., Inc., and to award Task Nos. 1 and 2 in the Total Amount of \$199,807.50 for the Design of the Water Main Replacements in Route 50 between Graham Road and Aspen Lane.

(2) **(TR04-3)** *Resolution Reappointing Council Member David Snyder to the Northern Virginia Transportation Commission for the Year 2004.*

CONSENT MOTION: MOVE passage of TR04-3. **(Res. 2004-1)**

(4) **(TR04-7)** *Resolution to Correct Technical Errors in Ordinance 1724, Chapter 25 of the City Code.*

CONSENT MOTION: MOVE passage of TR04-7. **(Res. 2004-2)**

**PASSED unanimously upon voice vote.**

### **Removed from Consent**

(3) **(TR04-5)** *Resolution Adopting The City Of Falls Church 2004 Legislative Program.*

CONSENT MOTION: MOVE passage of TR04-5.  
**PASSED unanimously on roll call vote, 7-0. (Res. 2004-3)**

**Appointments**

<b>Name</b>	<b>Board/Commission</b>	<b>Term</b>
Anne Norloff	Juvenile Detention Home Commission	1/01/04 - 12/31/06
Ron Barrow	Housing Commission (for only one year of term)	1/01/04 - 12/31/07

**PASSED unanimously on voice vote.**

**Approval of Minutes**

Council was requested to approve the minutes of the November 24, 2003

**PASSED unanimously on voice vote with minor changes.**

Council was requested to approve the minutes of the December 8, 2003.

**PASSED unanimously on voice vote with minor changes, with Mr. Snyder  
ABSTAINING.**

**Closed Session**

None.

**Adjournment**

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED  
at 11:04 p.m.

**Check List**

<b>Group e-mails</b>	<b>w/ legislation</b>	<b>Done</b>
City <u>w/</u> legislation <ul style="list-style-type: none"><li>• Agendas-Notices-Legislative Update (e-mail group)</li><li>• (send as BCC)</li></ul>	<b>Res. 2004-1</b> <b>Res. 2004-2</b> <b>Res. 2004-3</b> <b>Res. 2004-4</b>	
<b>Follow-Up</b>		
Update Code Book	N/a	